

MEETINGS TO DATE 2
NO. OF REGULARS 2
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JANUARY 17, 1983

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 17th day of January, 1983, at 8:00 P.M. and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN
DONALD E. KWAK, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Grzybowski, for the Solid Waste Management Committee, reported that the committee has set up a tour of the Hooker Chemical solid waste disposal facility for sometime in April 1983.

He will notify the Town Board members of the specific date as soon as it is known.

Councilman Giza reported that the Investigating Committee inspected the heating conversion project at the Lancaster Public Works Garage.

The committee withheld final approval and acceptance of the project until certain defects in the system have been remedied by the contractor.

Councilman Giza mentioned to the Town Board that he has been approached by the Youth Bureau with a request for replacement of the eight year old station wagon currently being used by the Youth Bureau personnel.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board
held January 3, 1983, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxxx~~
The resolution was thereupon unanimously adopted.

January 17 , 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following appointment by the Supervisor of
DAVID J. BROWN, on January 4, 1983, as Secretary to the Supervisor of the
Town of Lancaster, be and is hereby acknowledged at a salary as set forth in
the Schedule of Salaries for 1983.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

January 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, it is in the public interest, in order to encourage and attract industrial development in the Town of Lancaster, to appoint an Industrial Development Consultant, and

WHEREAS, by letter dated February 3, 1978, Howard A. Benzel, the present Executive Secretary of the Town of Lancaster Industrial Development Agency, has offered to act as Industrial Development Consultant as set forth in said offer, filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that Howard A. Benzel, be and hereby is appointed Industrial Development Consultant for the Town of Lancaster for the year 1983 in accordance with his proposal of February 3, 1978, filed with the Town Clerk, for a bi-weekly fee of \$70.00, commencing January 1, 1983.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

January 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the cost of disposal of refuse and trash by the Town of Lancaster may exceed the sum of \$5,000.00 in the year 1983, and

WHEREAS, pursuant to §103 of the General Municipal Law, the Town Board is obligated to proceed to public bid for such disposal;

NOW, THEREFORE, BE IT

RESOLVED, that Bids will be received by this Town Board on the 31st day of January, 1983, at 8:00 o'clock P.M., Local Time, for the purpose of furnishing of a refuse dumping site in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Enterprise and post notices thereof as required by the Town Law of the State of New York, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxxxx~~
The resolution was thereupon unanimously adopted.

January 17, 1983

LEGAL NOTICE
NOTICE TO BIDDERS
FOR
FURNISHING OF
REFUSE DUMPING SITE
TOWN OF LANCASTER

SEALED BIDS will be received and publicly opened by the Town Board of the Town of Lancaster at 8:00 o'clock P.M., Local Time, on the 31st day of January, 1983, for the furnishing of a refuse dumping site for the Town of Lancaster.

Specifications are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

A Non-Collusive Bid Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

January 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Supervisor has requested that the Town Board take appropriate action with regard to the creation of a new position in the office of the Supervisor of the Town of Lancaster, and

WHEREAS, the Commissioner of Personnel of Erie County has indicated by letter dated January 5, 1983, that the title of the position anticipated to be established should be Director of Administration and Finance PJC, pending jurisdictional classification,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Director of Administration and Finance PJC (pending jurisdictional classification) and that the Supervisor take such further action, including completion of Section 8 of the P0-17 Form, and return of same to the Office of Personnel.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted

January 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated December 27, 1982, has requested confirmation of one (1) new member, by virtue of graduation from the Junior Firefighter's Program to the ranks of Senior Firefighter, upon his eighteenth birthday, to the Membership of the Twin District Volunteer Fire Co., Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of the following individual in the Twin District Volunteer Fire Co., Inc.:

William Chiro
5302 William Street
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

January 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a nutrition
program for the elderly, and

WHEREAS, it is necessary to execute an agreement between the Town
of Lancaster and the County of Erie for the extension of said program in the
year 1983,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Recreation Commission be and is
hereby authorized to execute an Agreement between the Town of Lancaster and
the County of Erie for the operation of a Nutrition Program for the Elderly
for the year 1983, with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

January 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated January 10, 1983, has requested confirmation of two (2) new members duly elected to the Membership of the Bowmansville Volunteer Fire Association, Inc., and

WHEREAS, by same letter, the Bowmansville Volunteer Fire Association, Inc. has requested change of status of a non-resident member to resident member,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the following membership additions and the change of status of a non-resident member to resident member:

<u>ADDITIONS</u>	<u>NON-RESIDENT TO RESIDENT</u>
Richard Battel 46 Main Street Bowmansville, New York	William Schuler 5340 Genesee Street Bowmansville, New York
Paul Lippert 22 Matthews Drive Lancaster, New York	

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

January 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated January 12, 1983, has recommended the appointment of ANDREA O'NEILL to the position of tutor for the Youth Bureau's Tutorial Program, which is a part of the Youth Services Budget, due to the resignation of Lisa Kalle,

NOW, THEREFORE, BE IT

RESOLVED, that the following individual be and is here appointed to the position of Tutor, part-time temporary, for work with the Town of Lancaster Youth Bureau in their Tutorial Program, at an hourly rate of \$4.00 per hour.

Andrea O'Neill
97 Kurtz Avenue
Lancaster, New York

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Office of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

January 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GRZYBOWSKI , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 3181 to 3274 Incl.	\$130,273.68
Part Town Fund	No. 838 to 838 Incl.	\$ 56,000.00
Highway Fund	No. 1457 to 1487 Incl.	\$ 26,334.81
Special District Fund	No. 627 to 631 Incl.	\$ 52,457.77
Trust & Agency Fund	No. 623 to 630 Incl.	\$ 32,563.47
Federal Revenue Sharing Fund	No. 491 to 507 Incl.	\$ 6,647.71
Community Development Fund	No. 1104 to 1109 Incl.	\$ 11,095.41

and,

BE IT FURTHER

RESOLVED, that the claim of Krehbiel Associates, Inc. for \$4,500.00
 be and is hereby approved and the Supervisor be and is hereby ordered to
 submit this claim for payment from Community Development Project No. 436311,
 Economic Development Waterline, and

BE IT FURTHER

RESOLVED, that the claims of John Kicak for \$438.39, Lancaster Stone
 Products Corp. for \$26.60, and Pine Hill Concrete Mix Corp. for \$313.90 be
 and are hereby approved and the Supervisor be and is hereby ordered to submit
 this claim for payment from Community Development Project No. 435313, Sr.
 Citizens Barrier Removal, and

BE IT FURTHER

RESOLVED, that the claim of the Town of Lancaster Highway Fund for
 \$2,795.49 for Neighborhood Improvement Project No. 436313 and \$3,021.03 for
 Neighborhood Improvement Project No. 436312 be and are hereby approved and
 the Supervisor be and is hereby ordered to submit this claim for payment
 from the above mentioned Community Development Projects.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~duxx~~

The resolution was thereupon unanimously adopted.

January 17, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GRZYBOWSKI , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of Building Permits are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
3	Stanley Babula	5136 William St.	ER. FR. SHED
4	Church of Jesus Christ of Latter Day Saints	127 Wm. Kidder Rd.	ER. FR. CHURCH, SHED - PARKING SPACES
5	Wm. Martin	5740 Broadway	EXT. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~xxxxxx~~
 The resolution was thereupon unanimously adopted.

January 17, 1983

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, by letter dated January 14, 1983, the Youth Bureau has recommended the appointment of Robert J. Smith to the position of Youth Counselor, part-time, with the Town of Lancaster Youth Bureau,

NOW, THEREFORE, BE IT

RESOLVED, that ROBERT J. SMITH, 1887 Como Park Boulevard, Lancaster, New York, be and hereby is appointed to the position of Youth Counselor, part-time, to serve with the Youth Bureau of the Town of Lancaster, effective January 18, 1983, at an annual salary of \$6,300.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

January 17, 1983

Councilman Grzybowski requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster Building Crew has been removing the lath and plaster in the Senior Citizens Center at 40 Clark Street, in preparation for installation of electrical service in conduit, and

WHEREAS, to assure that the system be properly balanced and designed, the Supervisor has requested the architectural firm of Shelgren & Marzec, Architects, to look at the facility and tender an estimate of the cost of preparation of plans and diagrams, and

WHEREAS, this firm has submitted a proposal for consideration by the Town Board for preparation of such plans and diagrams,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the proposal of Shelgren & Marzec, Architects, P.C. to prepare plans, design the electrical system and prepare a list of necessary materials for the renovation work currently being undertaken by the Building Crew of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the cost of the preparation of the plans and design is to be billed to the Town of Lancaster by Shelgren & Marzec, Architects, at their standard hourly rates not to exceed the total sum of \$2,500.00, and

BE IT FURTHER

RESOLVED, that these funds would be taken from the approved Community Development funding that has been verbally cleared with the Erie County Office of Community Development.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

January 17, 1983

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster-Depew Rotary Club has proposed the installation of an electronic bell instrument, commonly called a carrilon, as a donation to the community as one of its long list of community benefit projects to be installed in the clock tower of the Town Hall, and

WHEREAS, said Lancaster-Depew Rotary Club has or will expend certain funds, and in addition thereto, will contribute thereto the sum of \$4,900.00 to the people of the Town of Lancaster in order to contract for the installation of the said carrilon;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby accepts the gift of the Lancaster-Depew Rotary Club of the sum of \$4,900.00 to defray the cost of installation of an electronic bell instrument, commonly called a carrilon in the bell tower of the Town Hall of the Town of Lancaster, with the sincere thanks and appreciation of all of the people of the Town of Lancaster.

2. That the Supervisor be and hereby is authorized and directed to execute an Agreement with the I.T. Verdin Company of Cincinnati, Ohio, for the installation of an electronic bell instrument and related equipment and appurtenances, all in accordance with the Agreement approved by the Town Attorney and on file with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

January 17, 1983

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Authorization - Country View East Subdivision, Phase 1 (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1983.
2. Public Improvement Permit Authorization - Heritage Hills Subdivision,
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
3. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
4. Road Acceptance - Pasquale Drive
On November 15, 1982, the Town Board tabled this matter for further study.
5. Subdivision Approval - Lancaster Industrial Commerce Center
On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of water, sanitary sewer, and drainage district applications.
6. Subdivision Approval - Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
7. Traffic Study - Bowen Road and Broadway
On October 5, 1982, the Town Clerk requested a traffic count from the N.Y.S. Dept. of Transportation.
8. Traffic Study - Genesee Street and Ransom Road
On September 14, 1982, the N.Y.S. Dept. of Transportation informed the Board that their investigation is complete and recommended removal of a portion of the embankment in the south east quadrant of the intersection and eventual reconstruction of the intersection.
9. Traffic Study - Speed Reduction on William Street
On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

PERSONS ADDRESSING TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

13. Association of Towns to Town Clerk -
Material concerning 1983 Organizational Meeting.
14. Twin Dist. Vol. Fire Co. to Town Clerk -
Notification of advancement of Jr. firefighter to Sr. firefighter.
15. County Water Authority to Town Clerk -
Notification of excessive high consumption of water by Town for this quarter.
16. D.C.O. to Town Board -
Annual report for 1982.
17. D.C.O. to Town Board -
Monthly report for December 1982.
18. County Dep. Comm. of Highways to Supervisor -
Certificate and Notice of Closing of Bowen Rd., between William and Broadway, from 1/17/83 until completion of work.
19. Supervisor to County Dept. of Environment and Planning -
Notice of unfeasibility of continuing the Rural Wastewater Facilities Study.
20. LVAC to Supervisor -
List of officers for the year 1983.
21. Strider's Running Club to Town Board -
Request permission to hold 1st Annual "Strider's Boy Scout Run".
22. Highway Supt. to Town Board -
Request bid opening on 1/17/83 for refuse dumping site.
23. Dep. Town Attorney to Att. Jos. Schultz -
Comments regarding Walt's Tree Service Dumping Permit.
24. N.Y.S. Dept. of Motor Vehicles to Supervisor -
Comments regarding Temporary Special Vehicle Identification Parking Permit.
25. Town Clerk to Town Board -
Resume of actions taken in regards to Town Board meeting held 1/3/83.
26. I.T. Verdin Company to Supervisor -
Comments and data relative to the bronze bell in clock tower.
27. Building Inspector to Town Board -
Annual report for 1982.
28. Congressman Nowak to Town Clerk -
Comments concerning natural gas price increases.
29. Youth Bureau to Supervisor -
Recommendation of Andrea O'Neill to position of tutor.
30. County Dept. of Environment and Planning to Supervisor -
Determination relative to the County Home and Infirmary sewer extension.

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BLDG. COMMITTEE

CAP. IMP. COMMITTEE

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CHIEF FOWLER
TOWN ATTORNEY

R & F

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TOWN CLERK

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COMMUNICATIONS CONT'D.:DISPOSITION

31. County Legislature to Supervisor -
Resolution adopted 1/6/83 creating 12 temporary
positions in the Social Services Dept.
32. County Legislature to Supervisor -
Resolution adopted 1/6/83 approving the
Lancaster/Alden Agricultural District.
33. Bowmansville V.F.A. to Town Board -
Recommendation of two new members and change
of non-resident member to resident member on
active roster.
34. N.Y.S. Dept. of Law to Supervisor -
Statement of no objection to Town being
designated lead agency in assessing proposed
condominium.
35. Walter M. Przybyl to Supervisor -
Notification of resignation from Recreation
Commission effective 1/6/83.
36. Lancaster-Depew Ponytails Girls Softball Inc.
to Town Board -
Expression of appreciation for cooperation
in making girls' softball a success.
37. Lancaster Alden Fire Chief's Mutual Aid Assn.
to Lancaster Fire Control -
Request action be taken regarding base
station proposal.
38. Town Engineers to Supervisor -
Transmittal of Estimate 2 regarding
Enterprise Dr.
39. Planning Board to Town Board -
Minutes from meeting held 1/5/83.
40. General Code Publishers to Town Clerk -
Recommendations and comments regarding
proposed zoning ordinance.
41. Town Clerk to Supervisor -
Monthly report for December 1982.
42. Town Clerk to Town Board -
Annual report for 1982.
43. County Dept. of Environment and Planning to
Supervisor -
Newsletter/Fact Sheet dated 1/83 regarding
County Home & Infirmary sewer project.
44. Youth Bureau to Supervisor -
Recommendation that Robert J. Smith be
appointed to position of Youth Counselor,
part-time.
45. Sr. Citizens Director to Town Board -
Recommendations concerning purchase of
Central Ave. school.
46. Conrail to Supervisor -
List of agreements concerning facilities
on property owned by Lehigh Valley R.R.
47. NYSEG to Supervisor -
Announcement of Project SHARE.

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DEP. TOWN ATTORNEY

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TOWN ATTORNEY

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RECREATION COMM.
HUMAN SERVICES COMM.

TOWN ATTORNEY

R & F

The Supervisor requested suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.

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| 48. Dept. of Environment and Planning to Supervisor -
Belltower Village Condominium Development. | <u>TOWN ATTORNEY</u> |
| 49. Dept. of Environmental Conservation to Supervisor -
Jurisdiction related to Josela Enterprise-
Belltower Village. | <u>TOWN ATTORNEY</u> |
| 50. Eddie's Easy Acres to Town Board -
U.A.W. Striders Club Run, 5/83 | <u>TOWN ATTORNEY</u>
<u>CHIEF OF POLICE</u> |
| 51. Assoc. of Erie Co. Governments to Supervisor -
Meeting Notice 1/27/83. | <u>R & F</u> |
| 52. Supervisor to Town Board -
Recommendation that Board authorize retention
of Shelgren & Marzec to prepare electrical
plans for Senior Citizens Center. | <u>TOWN CLERK FOR</u>
<u>SUSPENDED RESOLUTION</u> |

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:15 P.M. out of respect to:

STANLEY DOMPKOWSKI - *5/28/83*
 AGNES GALASSO - *5/28/83*
 EDWARD POLYNIAZEK - *5/28/83*
 PETER HAUNGS - *5/28/83*

Signed

Robert P. Thill

Robert P. Thill, Town Clerk